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**MINUTES OF THE PROCEEDINGS**  
**REGULAR MEETING**  
**OF THE**  
**RETIREMENT BOARD OF THE POLICEMEN'S**  
**ANNUITY & BENEFIT FUND**  
**HELD**  
**THURSDAY, APRIL 28, 2011**

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**POLICEMEN'S ANNUITY & BENEFIT FUND OF CHICAGO**  
**MINUTES OF THE PROCEEDINGS**

**Thursday, April 28, 2011**

President Hauser called the meeting to order. The following proceedings were held in open session.

The first order of business was a motion to approve the minutes of the Investment Committee Meeting held April 25, 2011, as amended.

*It was moved by Trustee Shields, seconded by Trustee Lux that the Board approve the minutes from the Investment Committee Meeting held April 25, 2011, as amended.*

**ROLL CALL**

For: Hauser, Lux, Conway, Maloney, Lazzaro, Shields, Neely, Saffold 8.  
Against: 0.  
Absent: 0.

The next order of business was a motion to approve the minutes of the Regular Board Meeting held March 29, 2011 as amended.

*It was moved by Trustee Lazzaro, seconded by Trustee Neely that the Board approve the minutes from the meeting held March 29, 2011 as amended to defer Carol Tyler.*

**ROLL CALL**

For: Hauser, Lux, Conway, Maloney, Lazzaro, Shields, Neely, Saffold 8.  
Against: 0.  
Absent: 0.

Review and consideration of the regular Agenda was as follows:

**PAGE NO.**     **REFERENCE**

1 - 7                Incurred expenses for the month of April, 2011.

*It was moved by Trustee Hauser, seconded by Trustee Neely that the Board approve the Obligations as detailed on pages 1 through 7.*

**ROLL CALL**

For: Hauser, Lux, Conway, Maloney, Lazzaro, Shields, Neely, Saffold 8.  
Against: 0.  
Absent: 0.

8 - 13                Refunds of Contributions; Withdrawal of Service Exempt Rank; Miscellaneous Refunds; Widow's Annuity Accumulations and *Revised* Widow's Annuity Accumulations for Previous Annuitants.

*It was moved by Trustee Hauser, seconded by Trustee Maloney that the Board approve the refunds as detailed on pages 8 through 13.*

**ROLL CALL**

For: Hauser, Lux, Conway, Maloney, Lazzaro, Shields, Neely, Saffold 8.  
Against: 0.  
Absent: 0.

14 – 15                Payment of Heirs of Deceased Annuitants

*It was moved by Trustee Neely, seconded by Trustee Lux that the Board grant the Payment of Heirs of Deceased Annuitants as detailed on pages 14 through 15.*

**ROLL CALL**

For: Hauser, Lux, Conway, Maloney, Lazzaro, Shields, Neely, Saffold 8.  
Against: 0.  
Absent: 0.

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16 – 18           Annuities (Summary pg. 19)

*It was moved by Trustee Hauser, seconded by Trustee Saffold that the Board grant the Annuities as detailed on pages 16 through 18.*

ROLL CALL

For:               Hauser, Lux, Conway, Maloney, Lazzaro, Shields, Neely, Saffold 8.  
Against:        0.  
Absent:          0.

20 - 24           Revised Annuities (Previously Approved)

*It was moved by Trustee Saffold, seconded by Trustee Shields that the Board grant the Revised Annuities as detailed on page 20 through 24.*

ROLL CALL

For:               Hauser, Lux, Conway, Maloney, Lazzaro, Shields, Neely, Saffold 8.  
Against:        0.  
Absent:          0.

25                Annuities to Widows (Summary pg. 26)

*It was moved by Trustee Neely, seconded by Trustee Shields that the Board approve the Widows' Annuities as detailed on page 25 excluding Christina Batus.*

ROLL CALL

For:               Hauser, Lux, Conway, Maloney, Lazzaro, Shields, Neely, Saffold 8.  
Against:        0.  
Absent:          0.

*It was moved by Trustee Neely, seconded by Trustee Shields that the Board defer the claim of Christina Batus for full hearing.*

ROLL CALL

For:               Hauser, Lux, Conway, Maloney, Lazzaro, Shields, Neely, Saffold 8.  
Against:        0.  
Absent:          0.

27                Disability Benefits – Duty

a). Gniadek, Jeffrey J.

*It was moved by Trustee Maloney, seconded by Trustee Neely that the Board defer Jeffrey Gniadek's request for Duty Disability benefits to a full hearing.*

ROLL CALL

For:               Hauser, Lux, Conway, Maloney, Lazzaro, Shields, Neely, Saffold 8.  
Against:        0.  
Absent:          0.

b). Hundreiser, David L.

*It was moved by Trustee Lux, seconded by Trustee Maloney that the Board grant Ordinary Disability benefits without prejudice to his duty disability hearing subject to periodic review to David L. Hundreiser.*

ROLL CALL

For:               Hauser, Lux, Conway, Maloney, Lazzaro, Shields, Neely, Saffold 8.  
Against:        0.  
Absent:          0.

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28 - 30            Payment of Death Benefits (summary pg. 31)

*It was moved by Trustee Lux, seconded by Trustee Shields that the Board approve the Payment of Death Benefits as detailed on pages 28 and 30.*

**ROLL CALL**

For:                Hauser, Lux, Conway, Maloney, Lazzaro, Shields, Neely, Saffold 8.  
Against:           0.  
Absent:            0.

**MISCELLANEOUS**

32                GUARDIANSHIP APPOINTMENT

Vincent, Sollie W./AP-678700

Documents were reviewed, and the matter discussed.

*It was moved by Trustee Shields, seconded by Trustee Lux that the Board grant Sollie Vincent's application for a guardianship appointment.*

**ROLL CALL**

For:                Hauser, Lux, Conway, Maloney, Lazzaro, Shields, Neely, Saffold 8.  
Against:           0.  
Absent:            0.

33                Request for Payment of Child's Benefits/Full Orphan Guardianship Appointment

Documents were reviewed, and the matter discussed.

Flood, Lawrence/AC 607380

*It was moved by Trustee Shields, seconded by Trustee Hauser that the Board grant the requests for payment of Child's Benefits/Full Orphan Guardianship Appointment.*

**ROLL CALL**

For:                Hauser, Lux, Conway, Maloney, Lazzaro, Shields, Neely, Saffold 8.  
Against:           0.  
Absent:            0.

34                Request for Payment of Child's Benefits/Full Orphan Guardianship Appointment

Documents were reviewed, and the matter discussed.

Rotzoll, Robert A./AC-497220

*It was moved by Trustee Shields, seconded by Trustee Neely that the Board grant the requests for Request for Payment of Child's Benefits/Full Orphan Guardianship Appointment.*

**ROLL CALL**

For:                Hauser, Lux, Conway, Maloney, Lazzaro, Shields, Neely, Saffold 8.  
Against:           0.  
Absent:            0.

35                Request for Continuation of Child's Annuity, Handicapped

Jackson, Jarell, K./AC-681860

Documents were reviewed, and the matter discussed.

*It was moved by Trustee Neely, seconded by Trustee Conway that the Board approve Jarell Jackson's Request for Continuation of a Handicapped Child's Annuity.*

**ROLL CALL**

For:                Hauser, Lux, Conway, Maloney, Lazzaro, Shields, Neely, Saffold 8.  
Against:           0.  
Absent:            0.

- 36                    Application for Disabled Child's Annuity  
                      Brown, Shandra                    (Police Officer James C. Jackson)

Documents were reviewed, and the matter discussed.

*It was moved by Trustee Shields, seconded by Trustee Maloney that the Board continue Shandra Brown's application for a Disabled Child's Annuity for more documentation.*

ROLL CALL

For:                    Hauser, Lux, Conway, Maloney, Lazzaro, Shields, Neely, Saffold 8.  
Against:              0.  
Absent:                0.

- 37                    Petition for Credit for Other Service under 5-214(c)

Documents were reviewed, and the matter discussed.

Carroll, William	Sheriff's Office	Deputy Sheriff
Coleman, Donna	Department of Corrections	Correction Officer
Darey, Herbert A.	Sheriff's Office	Deputy Sheriff
Gonzalez, Rolando	Department of Corrections	Correctional Officer
Kelly, Richard A.	Sheriff's Office	Deputy Sheriff
Minor, Robert L.	Department of Corrections	Correctional Officer
Rodriguez, Jose L.	Department of Corrections	Correctional Officer
Starling, Bill J.	Department of Corrections	Correctional Officer

*It was moved by Trustee Shields, seconded by Trustee Saffold that the Board grant the requests for Pension Credit for Other Service under 5-214(c).*

ROLL CALL

For:                    Hauser, Lux, Conway, Maloney, Lazzaro, Shields, Neely, Saffold 8.  
Against:              0.  
Absent:                0.

- 38                    Credit for Prior Service Under 5-214.2 (PA 95-1036):

Documents were reviewed, and the matter discussed.

Martinez, Kathleen M.	Northeast Illinois Regional Commuter Railroad Corp.	Police Officer
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*It was moved by Trustee Shields, seconded by Trustee Hauser that the Board grant the requests for Pension Credit for Other Service under 5-214.2(PA 95-1036).*

ROLL CALL

For:                    Hauser, Lux, Conway, Maloney, Lazzaro, Shields, Neely, Saffold 8.  
Against:              0.  
Absent:                0.

- 39                    Petition for Pension Credit for Prior Service

Masheimer, Peter	City of Berwyn	Civilian Emergency Medical Tech
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Peter Masheimer withdrew his claim.

- 40                    Petition for Pension Credit for Prior Service

Thomas, Isaac	Chicago Park District	Lifeguard/Swim Instructor
	Chicago Public Schools	Certified Substitute Teacher

Isaac Thomas withdrew his claim.

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41 – 42            Petitions for Pension Credit for Prior Military Service under 5-214.3

Documents were reviewed, and the matter discussed.

*It was moved by Trustee Conway, seconded by Trustee Saffold that the Board approve the Petitions for Pension Credit for Prior Military Service under 5-214.3.*

ROLL CALL

For:                Hauser, Lux, Conway, Maloney, Lazzaro, Shields, Neely, Saffold 8.

Against:          0.

Absent:            0.

*It was moved by Trustee Lux, seconded by Trustee Shields that the Board go into executive session to discuss Christina Rodriguez's claim for Ordinary Disability benefits.*

ROLL CALL

For:                Hauser, Lux, Conway, Maloney, Lazzaro, Shields, Neely, Saffold 8.

Against:          0.

Absent:            0.

*It was moved by Trustee Shields, seconded by Trustee Conway that the Board come out of executive session.*

ROLL CALL

For:                Hauser, Lux, Conway, Maloney, Lazzaro, Shields, Neely, Saffold 8.

Against:          0.

Absent:            0.

43                 ORDINARY DISABILITY  
Rodriguez, Christina

*It was moved by Trustee Maloney, seconded by Trustee Neely that the board grant Christina Rodriguez Ordinary Disability for the period of September 12, 2010 thru March 31, 2011.*

ROLL CALL

For:                Hauser, Lux, Conway, Maloney, Lazzaro, Shields, Neely, Saffold 8.

Against:          0.

Absent:            0.

*It was moved by Trustee Saffold, seconded by Trustee Conway that the Board go into executive session to discuss Carol Tyler and other matters.*

ROLL CALL

For:                Hauser, Lux, Conway, Maloney, Lazzaro, Shields, Neely, Saffold 8.

Against:          0.

Absent:            0.

*It was moved by Trustee Lux, seconded by Trustee Neely that the Board come out of executive session.*

ROLL CALL

For:                Hauser, Lux, Conway, Maloney, Lazzaro, Shields, Neely, Saffold 8.

Against:          0.

Absent:            0.

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*It was moved by Trustee Neely, seconded by Trustee Saffold that the Board suspend Carol Tyler's annuity pending investigation of her discharge from the CPD.*

ROLL CALL

For: Hauser, Lux, Maloney, Lazzaro, Neely, Saffold 8.  
Against: Conway, Shield 2.  
Absent: 0.

*It was moved by Trustee Lux, seconded by Trustee Conway that the Board pay for Steven Williams to have a follow up visit with Dr. Spencer and Karen O'Connor to have an IME with Dr. Khanna.*

ROLL CALL

For: Hauser, Lux, Conway, Maloney, Lazzaro, Shields, Neely, Saffold 8.  
Against: 0.  
Absent: 0.

*It was moved by Trustee Shields, seconded by Trustee Conway that the Board approve payment for housing and travel expenses related to Michael Lazzaro's trip to Springfield for two days.*

ROLL CALL

For: Hauser, Lux, Conway, Maloney, Lazzaro, Shields, Neely, Saffold 8.  
Against: 0.  
Absent: 0.

*It was moved by Trustee Lux, seconded by Trustee Neely that this meeting of the Retirement Board of the Policemen's Annuity and Benefit Fund of the City of Chicago be adjourned.*

ROLL CALL

For: Hauser, Lux, Conway, Maloney, Lazzaro, Shields, Neely, Saffold 8.  
Against: 0.  
Absent: 0.